



**NOTICE AND AGENDA  
SPECIAL MEETING  
IDAHO SPRINGS CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
MONDAY, MARCH 28, 2016  
6:30 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**Executive session under C.R.S. section 24-6-402(4)(a) and (b) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and to receive legal advice concerning the same.**

**ADJOURNMENT**



CITY OF IDAHO SPRINGS  
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NOTICE AND AGENDA  
REGULAR MEETING  
IDAHO SPRINGS CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
March 28, 2016  
7:00 P.M

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL**

Move to approve the agenda for the March 28, 2016 meeting.

**CONFLICT OF INTEREST**

**APPROVAL OF MINUTES**

Move to approve the minutes from March 14, 2016.

**APPROVAL OF BILLS**

Move to approve bills to March 28, 2016 and salaries for February 2016.

**UNSCHEDULED PUBLIC COMMENT**

**PUBLIC COMMENT**

Argo Holdings, LLC request for sewer credit

**LIQUOR LICENSING AUTHORITY**

Public Hearings-Squatch Store- application for 3.2 Beer Off-Premise liquor license.

Habanero Hospitality dba MTN Prime-application for new Hotel & Restaurant liquor license.

**MARIJUANA LICENSING AUTHORITY**

**PLANNING**

**RESOLUTIONS**

**ORDINANCE FIRST READING**

**ORDINANCE SECOND READING**

**CITY ATTORNEY**

**CITY ADMINISTRATOR**

Staff report with two request(s) for action. Move to approve a proposal for Audit Services from Holscher, Maybery & Company, LLC in the amounts of \$8,500 for the year ended December 31, 2015, \$8,750 for the year ended December 31, 2016 and \$9000 for the year ended December 31, 2017.

Move to approve a Community Garden Agreement with Scrap-to-Soil to continue its use of City property for operating and maintaining a community garden until March 1, 2017.

**CITY CLERK**

Staff report with no request(s) for action.

**CITY TREASURER**

Financial report

**POLICE DEPARTMENT**

Staff report with no request(s) for action.

**PUBLIC WORKS: STREETS AND PARKS**

Staff report with no request(s) for action.

**PUBLIC WORKS: WATER/WASTEWATER**

Staff report with one request(s) for action. Move to approve \$5,821.00 to Evogua for replacement filter caps and o-rings.

**COMMITTEE REPORTS**

**MAYOR and COUNCIL**

Downtown Idaho Springs Parking Garage Feasibility Study Agreement for Civil Engineering Subconsultant Services submitted by JVA.

Mayor update

**ADJOURN to April 11, 2016**